

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF SPECIAL MEETING

November 5, 1973

Present: Dean A. Berczi, Chairman; Prof. M. Franklin, Secretary;
Professors C. Bayne, L. Boyle, J.P. Brunet, G.R. Curnew,
H. Dauderis, K.C. Dhawan, A. Dickie, F. Dougherty, J.G. Finnie,
J. Flynn, V.H. Kirpalani, D. MacDonald, B. Mallen, H. Mann,
B. Markland, W. Pietzsch, S. Robbins, R. Sweitzer, E.N. West,
and R. Wills; Messrs. B. Bowers, Pham Dang Hoa, West Hodge,
M. Lattoni, J-P. Olinick, Miss I. Sendek and Mr. B. Smart,
Visitors: Prof. R. Angel, Mrs. B. Brucha and Miss M. Osborne.

1. Call to Order - Closed Meeting

[REDACTED]

2.

[REDACTED]

[REDACTED]

[REDACTED]

3.

[REDACTED]

[REDACTED]

[REDACTED]

4.

[REDACTED]

5.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

../2...

6.

[REDACTED]

7.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

8. The meeting was adjourned at 2:20 p.m.

M. Franklin

Secretary

Andrew Berge

Chairman